



John L. Salomone
Town Manager

TOWN OF NEWINGTON

131 CEDAR STREET
NEWINGTON, CONNECTICUT 06111

MAYOR JEFF WRIGHT

NEWINGTON TOWN COUNCIL

Helen Nelson Room – Town Hall
131 Cedar Street

December 8, 2009
7:00 p.m.

A G E N D A

- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC PARTICIPATION – IN GENERAL (3 minute time limit per speaker on any item)
- IV. CONSIDERATION OF OLD BUSINESS (**Action May Be Taken.**)
 - A. Council Rules of Procedure (Tabled 11/24/09)
 - B. Continuation of Council Review and Discussion: 2010 – 2020 Draft Plan of Conservation and Development
 - C. Discussion: Create Open Space Committee
 - D. Town Council Proposed Meeting Schedule – 2010
 - E. Revised Job Description: Dial-A-Ride Transportation Driver (LT-7)
- V. CONSIDERATION OF NEW BUSINESS (**Action May Be Taken Only by Waiving the Rules.**)
 - A. Discussion: Sanitation/Recycling Collection Contracts (Tabled 11/24/09)
 - B. 2010 Goal Setting Session Schedule
 - C. Consolidation of Newington High School Project Building Committees
- VI. RESIGNATIONS/APPOINTMENTS (**Action May Be Taken**)
 - A. Resignation: Human Rights Commission
 - 1. Accept Resignation of Monica Golec
 - 2. Appoint a Replacement
 - B. Resignation: Committee on Community Safety
 - 1. Accept Resignation of Mitch Page
 - 2. Appoint a Replacement

- C. Appointments to Boards and Commissions
 - 1. Affordable Age-Restricted Housing Study Committee
 - 2. Affordable Housing Monitoring Agency
 - 3. Commission on Aging and Disabled
 - 4. Assessment Board of Appeals
 - 5. Balf-Town Committee
 - 6. Building Code Board of Appeals
 - 7. Capitol Region Council of Governments
 - 8. Central Connecticut Health District
 - 9. Town of Newington CIP Committee
 - 10. Newington Commercial Façade Easement Rehabilitation Loan Program Selection Committee
 - 11. Committee on Community Safety
 - 12. Conservation Commission
 - 13. Development Commission
 - 14. Education Facilities Project Building Committee
 - 15. EMS Committee
 - 16. Employee Insurance and Pension Benefits Committee
 - 17. Environmental Quality Commission
 - 18. Board of Ethics
 - 19. Fair Rent Commission
 - 20. Downtown Revitalization Committee
 - 21. Firehouse Expansion Project Building Committee
 - 22. High School Gym Floor Replacement Project Building Committee
 - 23. Housing Authority
 - 24. Human Rights commission
 - 25. Library Board
 - 26. NHS Track Renovation Project Building Committee
 - 27. Newington School Improvements Project Building Committee
 - 28. Board of Parks and Recreation
 - 29. Town Plan and Zoning Commission
 - 30. School Code Compliance Committee
 - 31. Standing Insurance Committee
 - 32. Town Hall Renovation Project Building Committee
 - 33. Vehicle Appeals Board
 - 34. West Meadow Cemetery Expansion Project Building Committee
 - 35. Zoning Board of Appeals
 - 36. Tri-Town Community Cable Access Committee

VII. WRITTEN/ORAL COMMUNICATIONS FROM THE TOWN MANAGER, OTHER TOWN AGENCIES AND OFFICIALS, OTHER GOVERNMENTAL AGENCIES AND OFFICIALS AND THE PUBLIC

- A. Town Manager Reports

VIII. COUNCIL LIAISON/COMMITTEE REPORTS

IX. PUBLIC PARTICIPATION – IN GENERAL (3 minute time limit per speaker on any item)

X. REMARKS BY COUNCILORS

XI. ADJOURNMENT